

ROWAN COUNTY PROJECT DEVELOPMENT BOARD MINUTES
ROWAN COUNTY FISCAL COURT ROOM
MOREHEAD, KENTUCKY
FEBRUARY 18, 2008

The meeting of the Rowan County Project Development Board (PDB) was called to order at 4:03 p.m. by Rowan County Judge/Executive Jim Nickell

Judge/Executive Nickell asked Secretary Lois L. Hawkins to call the roll of Board Members. Members present: County Judge/Executive Jim Nickell, Chief Circuit Judge Bill Mains, Senior District Judge Bill Lane, Circuit Clerk Jim Barker, Citizen-at-Large Representative Jerry Alderman, Magistrate District 2 Jerry Flannery; Director AOC Representative Jerry Ravenscraft, Garlan VanHook, General Manager, Department of Court Facilities and Michael Kier, Project Coordinator, Department of Court Facilities.

Members Absent: State Bar Association Representative Honorable Paul Stokes

A quorum was declared by Judge/Executive Nickell.

Visitors present: Steve Sherman of Sherman, Carter, Barnhart; Mike Walters, Morehead State University; Bob Barton, Packs, Inc.; and Fred White Jr.

Judge Mains made a motion to accept the minutes as emailed. Seconded by Jim Barker. Called for a vote and passed.

Judge Nickell recommended going into Executive Closed Session at 4:18 p.m. Judge Lane made a motion that the PDB go into Executive Closed Session. Seconded by Judge Mains. Called for a vote and passed.

Judge Mains made a motion to go into open session at 5:08 p.m. Seconded by Judge Lane. Called for a vote and passed.

Judge Mains made a motion that the PBD recommend to AOC that top priority for the location of the new justice center be the Cowden Property currently owned by Morehead State University and that the PBD authorize our architect, builder, and all persons associated with this project to move forward on said location and do what is necessary to acquire the property. Seconded by Jerry Ravenscraft. Called for a vote and passed.

Garlan VanHook recommended that the Board authorize the Executive Committee to work with our architect to identify a scope and need for some preliminary survey information. The PDB will need to employ a surveyor to work in conjunction with our architect. Judge Lane so moved on this recommendation. Seconded by Jim Barker. Called for a vote and passed.

Garlan VanHook recommended a second motion relevant to allowing the Executive Committee to move on a potential need for a Phase I Environmental of the mentioned priority site. So moved by Jerry Alderman and seconded by Jim Nickell. Called for a vote and passed.

Garlan VanHook stated that because there is a building on the property the PBD needs to direct the Construction Manager to execute some preliminary estimates for demolition impact on whatever negotiations that are put forward to propose to acquire the property.

Jerry Ravenscraft stated that he wanted to send our gratitude to President Andrews and the University for their support in this endeavor. Garlan VanHook suggested that the PBD state its appreciation in a formal motion and ask the County Judge to send that message out even though this has not been done as a permanent place the opportunity to negotiate and look at this certainly demands recognition. Judge Lane made a motion for a resolution in appreciation of their assistance. Seconded by Judge Nickell. Called for a vote and passed. Judge Nickell stated he would send a letter to President Andrews and all property owners conveying the PBD's appreciation.

Judge Mains made a motion to adjourn at 5:28 p.m. Seconded by Jerry Ravenscraft. Called for a vote and passed.

Next meeting will be March 10, 2008 at 4:30 p.m. in the Rowan County Fiscal Court Room.

LOIS L. HAWKINS, Secretary
Rowan County Project Development Board